

**KENTUCKY BOARD OF LICENSURE FOR MASSAGE THERAPY
REGULAR MEETING
MINUTES
December 12, 2005**

A regular meeting of the Kentucky Board of Licensure for Massage Therapy was held at the Division of Occupations and Professions, Frankfort, KY on December 12, 2005.

MEMBERS PRESENT

Roger D. Russell, Chair
Gerald H. Clemons, Vice Chair
Patricia L. Sazy, Secretary
Theresa M. Crisler
Sharon K. Wood
Lisa D. Bozarth

ABSENT

OCCUPATIONS & PROFESSIONS STAFF

John Parrish, Division Director
Dana Hockensmith, Board Administrator
Karen Lockett, Board Administrator

OTHERS PRESENT

Cheryl Lalonde, Board Attorney
Marilyn Gossett
Barb Cook
Pam Jenkins
Megan Lavery
Mike Sazy

Call to Order

Chair, Mr. Russell, called the meeting to order at 9:38 A.M.

Approval of Minutes

Minutes of the November 14, 2005 meeting were presented for the Board's review. A motion was made by Ms. Crisler to approve the minutes, as presented. Motion, seconded by Mr. Clemons, carried.

Approval of Financial Statement

The Board reviewed the financial statement indicating a balance of \$149, 095.15 as of November 30, 2005. A motion was made by Ms. Sazy to accept the financial statement. Motion, seconded by Ms. Wood, carried.

Director's Report

Mr. Parrish reported that the Administrative Regulation Review Subcommittee will be meeting at 10:00 A.M. at the Capitol Annex on November 21, 2005 and Mr. Parrish, Mr. Clemons, Ms. Crisler and Ms. Jenkins will be attending.

Mr. Parrish presented a letter to Honorable Gross C. Lindsay providing information of dates of Press Releases concerning Grandfathering deadlines.

Chair Report

Nothing to report.

Complaint Review Committee

#05-03: Dismissed. Upon Complaint Committee recommendation, Mr. Clemons made a motion to dismiss the complaint. Motion, seconded by Ms. Sazy, carried.

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#05-10: Tabled for January 23, 2006 meeting. Upon Complaint Committee recommendation, Board agreed to make another attempt of communication by Certified Mail before any action is taken.

AK: Deferred. Upon Complaint Committee recommendation, the Board referred the matter to Board Attorney to draft a letter regarding social security number requirements. Mr. Clemons made a motion for Ms. Hockensmith to send a letter to AK for process notification. Motion, seconded by Ms. Bozarth, carried.

Education Committee

A motion was made by Mr. Clemons to send Cincinnati School of Medical Massage a Program of Instruction form to be completed accompanied by a letter requesting completed form and information to be sent to this office within 15 business days. Motion, seconded by Ms. Bozarth, carried.

Ms. Hockensmith is to get a listing of KCTCS schools offering MT Curriculum and send the Program of Instruction Form accompanied by a letter requesting completed form and information to be sent to this office within 15 business days.

The Education Committee recommended approval of six schools Program of Instruction:

- Bluegrass Professional School of Massage Therapy
- Lexington Healing Arts Academy
- Natural Healing Institute of Western Kentucky
- Natural Health Institute of Bowling Green
- Spencerian College
- Sun Touch Massage School

Ms. Crisler made a motion to accept the Committees' recommendation and approve all six schools. Motion, seconded by Ms. Sazy, carried. Ms. Bozarth abstained from vote for her school, NHIWK; and Ms. Wood abstained from vote for her school, Sun Touch Massage School.

Ms. Crisler made a motion for Ms. Hockensmith to draft a Certificate of Good Standing to be considered for approval at the January 23, 2006 meeting. Motion seconded by Mr. Clemons, carried.

Application Review Committee

A motion was made by Mr. Clemons to approve 23 applicants as reviewed. Motion, seconded by Ms. Crisler, carried. Committee is to meet again January 3, 2006.

LL File: Ms. Sazy made a motion to approve this file. Motion, seconded by Ms. Wood, carried.

CW File: Ms. Crisler made a motion for Ms. Hockensmith, with the assistance of Ms. Sazy, to draft a letter to the Proprietary Education Board on this file and for Mr. Clemons to sit in on the Board for Proprietary Education meeting being held December 13, 2005. Motion, seconded by Ms. Wood, carried.

Ms. Crisler made a motion for Mr. Clemons to sit in on the Proprietary Education Board meeting scheduled for December 13, 2005 and to approve travel and per diem for Mr. Clemons to attend. Motion, seconded by Ms. Sazy, carried.

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Old Business

Ms. Lalonde, Board Attorney, gave a review of the process for Anonymous Complaints.

Pam Jenkins, AMTA Lobbyist gave an update of the Clean Up Bill.

Ms. Sazy made a motion to approve the Regulations with the Amendments made by recommendation of LRC. Motion, seconded by Mr. Clemons, carried.

A motion was made by Mr. Clemons to table the Application to join the Federation of State Massage Therapy Boards until the January 23, 2006 meeting. Motion, seconded by Ms. Crisler, carried.

New Business

An update was given regarding animal massage. Unless performing massage on your own animal, you must be licensed as a Veterinarian.

Approval of Travel and Per Diem

A motion was made by Ms. Sazy to approve travel and per-diem for eligible members for today's meeting. Motion, seconded by Mr. Clemons, carried.

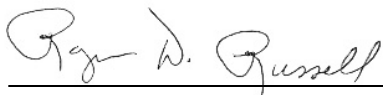
Schedule Next Meeting

The next meeting of the Board is scheduled for January 23, 2006, at the Board office located at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Adjournment

With all business completed, Mr. Clemons made a motion to adjourn the meeting, seconded by Ms. Wood, carried. The meeting adjourned at 12:20 P.M.

Approved



Board Chair